

## STATE LIBRARY BOARD MEETING

Friday, June 12, 2020

10:00 A.M. to 11:30 P.M.

Electronic meeting

Utah State Library

Meeting ID: [meet.google.com/kgr-ftkg-rti](https://meet.google.com/kgr-ftkg-rti)

Phone Numbers: [\(US\)+1 262-977-4748](tel:(US)+1262-977-4748) PIN: 930 211 717#

10:00-10:05	I.	Call to order. Welcome and roll call: Marguerite Mower, Chair <b>(Information)</b>
10:05-10:10	II.	Approve Board Meeting Minutes for May 5, 2020: Ms. Mower <b>(Action)</b>
10:10-10:30	III.	Open Meetings Act training: Bryan R. Nalder, Assistant Attorney General <b>(Information)</b>
10:30-10:40	IV.	Director's Report: Colleen Eggett, State Librarian/Division Director <b>(Information)</b>
10:50-11:00	V.	DHA update: Jill Love, Executive Director, Dept. of Heritage and Arts <b>(Information)</b>
11:00-11:10	VI.	Dashboard report: Heidi Fendrick, State Data Coordinator <b>(Information)</b>
11:10-11:30	VII.	Staff Reports: <b>(Information)</b> Lisa Nelson, Blind and Disabled Program Manager Chaundra Johnson, Library Development Program Manager Marie Erickson, Library Resources Program Manager
11:30	VIII.	Adjourn

Upcoming State Library Board Meeting dates:

September 25, 2020

December 4, 2020